

The Insolvency Act 1986

Notice of result of meeting of creditors held by correspondence

Name of Company

High 50 Limited ✓

Company number

8037475

In the

High Court of Justice, London

[full name of court]

Court case number

1262 of 2016

(a) Insert full name(s) and address(es) of the administrator(s)

We (a) Finbarr Thomas O'Connell
25 Moorgate
London
EC2R 6AY

Adam Henry Stephens
25 Moorgate
London
EC2R 6AY

hereby report the business of the meeting conducted by correspondence pursuant to paragraph 58 of Schedule B1 to the Insolvency Act 1986 and Rule 2 48 of the Insolvency Rules 1986

(b) Closing date specified in Form 2 25B

The closing date was
(b) 16 May 2016

The business transacted by correspondence was

*Delete as applicable

- 1 Proposals were approved
- 2 The following resolutions were passed

(c) Give details of the modifications (if any)

Under Rule 2 67A of the Insolvency (Amendment) Rules 2010 and in the absence of a Creditors' Committee, the unpaid pre-administration costs of £8,405 00 as detailed in the Joint Administrators' proposals, be approved

Under Rule 2 106 of the Insolvency (Amendment) Rules 2010 and in the absence of a Creditors' Committee, the remuneration of the Joint Administrators be fixed on a time cost basis estimated to be £42,820 00 from 8 March 2016 to finalisation of the administration/liquidation detailed in the Joint Administrators' proposals

(d) Details of other resolutions passed

In accordance with Statement of Insolvency Practice No 9, issued by the Association of Business Recovery Professionals, the Joint Administrators be authorised to draw Category 2 disbursements in accordance with their firm's published tariff

The Joint Administrators will be discharged from liability under Paragraph 98(3) of Schedule B1 to the Insolvency Act 1986 immediately upon their appointment as Joint Administrators ceasing to have effect

SATURDAY



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A18

21/05/2016

#37

COMPANIES HOUSE

Signed

Joint Administrator

AS Stephen

Dated 19 May 2016

Contact Details:

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Smith & Williamson LLP

25 Moorgate
London
EC2R 6AY

HIGHFIFTY

Tel 020 7131 4000

DX Number

DX Number

Companies House receipt date barcode

When you have completed and signed this form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff